

**AGENDA NO. 13
WEST HARTFORD TOWN COUNCIL MEETING
TUESDAY, JUNE 10, 2014, 7:30 P.M.
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM#	TITLE	ACTION
1.	MEETING CALLED TO ORDER:	10:30 P.M.
2.	PLEDGE OF ALLEGIANCE:	
3.	ROLL CALL:	CASPERSON ABSENT
4.	APPROVAL OF MINUTES: Public Hearing 5/13/14 on ordinance permitting certain exemptions from maximum building height Public Hearing 5/13/14 on ordinance permitting residential dwellings in IG and IR districts Public Hearing 5/13/14 on ordinance amending zoning application procedures Public Hearing 5/13/14 on Blueback Square outdoor dining Public Hearing 5/13/14 on 161 Oakwood Avenue Public Hearing 5/27/14 on 90 Raymond Road, ordinance permitting hotels to provide full-service dining, and resolution authorizing execution of ground lease Town Council 5/13/14	RECEIVED
5.	PUBLIC FORUM:	LINDA DINAPOLI SPOKE
6.	REPORTS OF TOWN MANAGER:	
7.	CONSIDERATION OF CONSENT CALENDAR: UNFINISHED BUSINESS:	ITEMS 13, 14, 19 – 26 TO RECEIVE
8.	Application on behalf of Delamar West Hartford LLC (“Delamar”), the intended lessee for a portion of the property owned by the Town of West Hartford at 90 Raymond Road, West Hartford (“Property”) to develop and construct a 111-room, six-story hotel with restaurant, outdoor dining, banquet facility and related site improvements on approximately 2.8 acres at the south east corner of the intersection of Raymond and Memorial Roads (“Premises”). Delamar seeks to change the current zoning for the Premises from Central Business District (“BC”) and SDD to a Central Business District-High Intensive (“CDBH”) underlying zone within a new, hotel special development district to be known as 1 Memorial Road. (891) (This agenda item was the subject of a formal public hearing on May 27, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.)	APPROVED WITH CONDITIONS, VOTE 9-0

9.	Ordinance (Van Winkle) permitting hotels to provide full-service dining. (891, 999) (This agenda item was the subject of a formal public hearing on May 27, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.)	ADOPTED, VOTE 9-0
10.	Resolution (Van Winkle) authorizing the execution of a ground lease agreement between the Town of West Hartford and Delamar West Hartford LLC which provides for the lease of real estate by the Town of West Hartford to Delamar West Hartford LLC (90 Raymond Road) together with an option to purchase said property; and provides for the execution of an ancillary parking agreement between Delamar West Hartford LLC, the Town of West Hartford and the West Hartford Center Special Services District to allow for the efficient operation of their respective real estate uses. (891, 1109) (This agenda item was the subject of a formal public hearing on May 27, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.)	ADOPTED, VOTE 9-0
11.	Application on behalf of A.K. Central Limited Partnership, owner of 11 and 13-17 South Main Street, abutting properties on the west side of South Main Street in the Town Center to designate those properties as a special development district in order to remove the Masonic Temple building at 11 South Main Street and construct a four-story building in its place with 21 residential units on the upper floors, commercial uses on the first floor, and a twenty-one space underground parking garage. The properties are currently zoned Central Business District (BC). (181) (This agenda item will be the subject of a formal public hearing on June 10, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.) NEW BUSINESS:	APPROVED WITH CONDITIONS, VOTE 9-0
12.	Application on behalf of American School for the Deaf ("ASD"), seeking to implement a Special Development District ("SDD") zone on 44.1 acres owned by ASD and located at 137 North Main Street which is currently zoned R-10 and R-6. The purpose of the SDD is to subdivide the ASD campus into three parcels and to implement a Uniform Signage Plan for all three parcels. (780) (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	SET FOR PUBLIC HEARING ON JULY 22, 2014 AT 6:00 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND DRAC
13.	Resolution (Van Winkle) Appropriating a Grant in the Amount of \$6,000 under the Office of Policy and Management's Regional Performance Incentive Program (569)	ADOPTED

14.	Resolution (Van Winkle) Closing Capital Projects and Transferring Unexpended Balances of Town Funded Projects to the Capital Reserve Account of the Capital and Non-Recurring Expenditure Fund (192)	ADOPTED
15.	ANNOUNCEMENTS:	NONE
16.	REPORTS OF CORPORATION COUNSEL:	NONE
17.	APPOINTMENTS:	Appointed Sandra Fry to the Bicycle Advisory Committee
18.	EXECUTIVE SESSION:	
	REPORTS OF STANDING OR SPECIAL COMMITTEES:	
19.	From Town Plan and Zoning Commission re 90 Raymond Road-recommending approval (891)	RECEIVED
20.	From Town Plan and Zoning Commission re ordinance permitting hotels to provide full-service dining – recommending approval (891, 999)	RECEIVED
21.	From Town Plan and Zoning Commission re resolution authorizing the execution of a ground lease for 90 Raymond Road – recommending approval (891, 1109)	RECEIVED
22.	From Town Plan and Zoning Commission re 11, 13-17 South Main Street – recommending approval (188)	RECEIVED
23.	From Design Review Advisory Committee re 90 Raymond Road – recommending approval (891)	RECEIVED
24.	From Design Review Advisory Committee re 11, 13-17 South Main Street – recommending approval (188)	RECEIVED
25.	Minutes of Community Planning and Physical Services Committee 5/5/14	RECEIVED
26.	Minutes of Finance and Budget Committee 5/21/14	RECEIVED
27.	CONSENT CALENDAR:	ADOPTED
28.	COMMUNICATIONS:	
29.	PETITIONS:	

30.	<p>ADJOURNMENT:</p> <p style="text-align: center;">Essie S. Labrot Town Clerk/Council Clerk</p> <p>ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.</p>	11:45 P.M.
	<p style="text-align: center;">SUSPENSE ITEMS:</p> <p style="text-align: center;">ITEMS OF GENERAL INTEREST:</p> <p>1. Minutes of Conservation and Environment Commission 5/27/14</p>	